TOWN OF BROOKFIELD
TOWN BOARD MINUTES
JANUARY 2, 2024

The regular meeting of the Town Board, Sanitary District No. 4, and Utility District No. 1 was held in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER.
   Chairman Keith Henderson called the meeting to order at 7:00 p.m. with the following people present: Supervisors John Charlier, Steve Kohlmann, Ryan Stanelle, and John Schatzman; Building Inspector Jason Chromy, Town Attorney Michael Van Kleunen and Administrator/Interim Clerk Tom Hagie.

2) MEETING NOTICES.
   The meeting was noticed in accordance with Open Meeting Law.

3) APPROVAL OF AGENDA.
   Motion by Supervisor Schatzman to approve.
   Seconded by Supervisor Stanelle.
   Motion Passed Unanimously.

4) APPROVAL OF MINUTES.
   Motion by Supervisor Stanelle to approve the minutes of December 19, 2023 Town Board meeting.
   Seconded by Supervisor Kohlmann.
   Motion Passed Unanimously.

5) CITIZEN COMMENTS. None.

6) OLD BUSINESS. None.

7) NEW BUSINESS.
   a. Discussion and possible action regarding alcohol licenses for July 1, 2023 to June 30, 2024 licensing year.
      Motion by Supervisor Kohlmann to approve.
      Seconded by Supervisor Charlier.
      Motion Passed Unanimously.
   b. Discussion and possible action regarding the Wisconsin Building Inspections 2024 contract for building inspection services.
      Motion by Supervisor Kohlmann to approve with the striking the first sentence in Section H.
      Seconded by Supervisor Charlier.
      Motion Passed Unanimously.

8) DEPARTMENTS, BOARDS, COMMITTEE/COMMISSION REPORTS/RECOMMENDATIONS. None.

9) APPROVAL OF VOUCHERS AND CHECKS.
   Motion by Supervisor Schatzman to approve vouchers dated 12/20/2023-1/2/2023 in the amount of $71,655.66.
   Seconded by Supervisor Stanelle.
   Motion Passed Unanimously.

10) COMMUNICATION AND ANNOUNCEMENTS. None.

11) ADJOURN.
   Motion by Supervisor Kohlmann to adjourn at 7:10 p.m.
   Seconded by Supervisor Charlier.
   Motion Passed Unanimously.

Respectfully submitted,
Tom Hagie
Town Administrator/Interim Clerk